

IMC Monthly Meeting

October 27, 2006 1:30pm – 4:00pm

**Legislative Services Building
200 E. 14th Avenue, Hearing Room A – 1st Floor
Denver, CO 80203**

AGENDA

- I. Call to Order** **John Picanso, Chair**
Introduction of Commissioners
Introduction of Audience Members
- A. Commissioner's Remarks
B. Meeting Minutes (Vote)
 1. 09-15-06 Meeting Minutes
C. Adopted Motions/Action Items **Elain Radford**
- II. Old Business:**
- A. Project Readouts (FYI)
 1. IMC Executive Monthly Project Dashboard **Elain Radford**
 2. Project Updates/Presentations
 a) DPA-DoIT MNT **Rick Malinowski**
 b) CDHS-DVR – RISE **Ron Huston/John Daurio**
 c) CDLE – genesis PRA **Aaron Wishon**
- III. New Business**
Annual IT Budget Requests **John Picanso**
Legislation Update **John Picanso**
- IV. IMC Subcommittee Readouts** **Subcommittee Chairs**
A. Enterprise Architecture **Jim Mulford**
B. IT Risk Management/Security **Rina Delmonico**
C. Policy **Representative Fran Coleman**
D. Portfolio Management **Henry Sobanet**
- V. Other – Call for Executive Session**
Cyber Security Briefing **Mark Weatherford, CISO**

Next Meeting: November 17, 2006 from 1:30pm-4:00pm in the Legislative Services Building, 200 E. 14th Avenue, Hearing Room A - 1st Floor, Denver, CO 80203.

NOTE to Commissioners: If you are NOT able to attend a scheduled meeting, please call IMC staff at 303-866-6262, prior to each meeting so we may determine if there will be a quorum.